

MINUTES

REGULAR MEETING OF
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION
THURSDAY, JUNE 21, 2007
7:30 PM

1. CALL TO ORDER AND ROLL CALL

Chairman Wetzork called the meeting to order at 7:33 p.m.

Present: Chairman Wetzork. Commission Members: Autorino, Dahlberg, Lindsey, Ryan, and Zuppan (arrived at 7:34 p.m.)

Absent: Bonta and Schmitz

Vacancy: (1)

Staff: Jennifer Ott and Rosemary Valeska

2. MINUTES

2.a. Minutes of the Regular Meeting of May 17, 2007

Motion (Dahlberg), seconded and unanimous to approve the minutes of the Regular Meeting of May 17, 2007 as submitted.

3. CONSENT CALENDAR

4. ORAL COMMUNICATIONS – PUBLIC

(None)

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.a. Revision of Rehabilitation Program Guidelines to Include Accessibility Modifications Grants for Homeowners and Renters

Miriam Delagrange, Development Manager, recapped the written staff report. Motion (Dahlberg), seconded and unanimous to approve the program as recommended.

6.b. Film Commission First Year Report

Sue G. Russell, Economic Development Coordinator and Film Liaison, recapped the written staff report. This item was presented for information, only; no EDC action was requested.

6.c. Annual Review of the Façade Grant Program

Ms. Russell recapped the written staff report and gave a PowerPoint presentation showing before and after photos of FY 2006-07 façade grant projects. This item was presented for information, only; no EDC action was requested. A copy of this presentation is provided for reference (Attachment A).

6.d. Results from Community-wide Survey Conducted in Conjunction with the Economic Development Strategic Plan Update

Dr. George Manross of Scientific Research Institute gave a PowerPoint presentation explaining the results of the recent community-wide survey. This item was presented for information, only; no EDC action was requested. A copy of this presentation is provided for reference (Attachment B).

7. REPORTS

7.a. Oral Report: Chairman Wetzork – Chair of the Economic Development Strategic Plan Update Subcommittee

Chairman Wetzork stated that it was his understanding that a subcommittee meeting would be scheduled in July for the purpose of reviewing the draft EDSP update.

7.b. Oral Report: Chairman Wetzork – EDC representative to the Pedestrian Task Force

Chairman Wetzork stated that a Pedestrian Task Force meeting had been scheduled for Tuesday, June 26 at 6:00 p.m.

7.c. Oral Report: Commission Member Autorino – EDC representative to the City of Alameda Task Force of the Alameda County Climate Protection Project

Commission Member Autorino stated that the next Task Force meeting was scheduled for Wednesday, June 27.

8. WRITTEN COMMUNICATIONS

8.a. Upcoming EDC Agenda Items

8.b. *Redevelopment – Building Better Communities, May 2007*

9. ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

- 9.a. Staff update – Alameda Theater & Parking Structure Project

Ms. Ott reported that the theater project was half-way completed. Additional restoration work in the historic theater is being done with funds that the CIC had released from the contingency budget. The EDC will be provided with a presentation at their next regular meeting depicting this restoration work. Also, at the next regular meeting, the EDC will be provided with an update regarding the status of lease negotiations for the historic theater retail space. The parking garage substructure will be completed by the end of summer. The cineplex is ahead of schedule. The parking garage should be in operation by January. The grand opening events are being planned for March.

10. ADJOURNMENT

The meeting was unanimously adjourned at 8:52 p.m.

Respectfully submitted,

Jennifer Ott
Redevelopment Manager

JO:rv